

Agenda of Regular Meeting

The Board of Trustees Evant ISD

A Regular Meeting of the Board of Trustees of Evant ISD will be held March 19, 2012, beginning at 6:00 PM in the Conference Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Roll Call
2. Invocation
3. Pledge of Allegiance
4. Audience with Individuals or Committees
5. Consent Agenda
 - A. Minutes for February 20, 2012 Regular Meeting
 - B. Accounts Payable
6. Certification of Unopposed Board Candidates for May 12, 2012 Election
7. Order Canceling the Board Elections for May 12, 2012
8. Adopt Resolution to Waive the 15% rule for STAAR for 2011-2012
9. Athletic Director's Agenda
 - A. Spring Sport Report
10. Instruction Agenda
 - A. Fourth Six Weeks Report
 - B. Attendance Percentages
11. Management and Operation Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax Office Collection Report
 - C. Cash Flow Report
 - D. Food Service Operation Report
 - E. Maintenance of Facilities
 - F. Utility Bills for Current Month
12. Superintendent's Agenda

- A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Transportation Report
 - C. School Trustee Election and Candidates
 - D. School Board Training Opportunities
13. Executive Session
 - Personnel Evaluations and Contracts for 2012-2013
 14. Consideration and Action On Renewal of Contracts for 2012 - 2013 School Year
 15. Adjourn